

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 DECEMBER 2018**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the shareholders by way of poll.

The board of directors (the “**Board**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the annual general meeting held on 18 December 2018 (the “**AGM**”) were duly passed by the shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follow:-

Ordinary Resolutions				Number of Votes (%)		Total number of votes cast
				For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30th June, 2018.			3,682,675,148 (99.99%)	140,805 (0.01%)	3,682,815,953
2.	To declare the Final Dividend to be paid out of the Contributed Surplus Account of the Company for the year ended 30th June, 2018.			3,683,901,948 (99.99%)	5,005 (0.01%)	3,683,906,953
3.	(a)	(i)	To re-elect Ms. Cheung Yan as an executive director of the Company.	3,483,586,774 (94.56%)	200,320,179 (5.44%)	3,683,906,953

Ordinary Resolutions			Number of Votes (%)		Total number of votes cast
			For	Against	
	(ii)	To re-elect Mr. Ken Liu as an executive director of the Company.	3,389,272,891 (92.01%)	294,215,061 (7.99%)	3,683,487,952
	(iii)	To re-elect Mr. Zhang Yuanfu as an executive director of the Company.	3,290,902,165 (89.34%)	392,585,788 (10.66%)	3,683,487,953
	(iv)	To re-elect Ms. Tam Wai Chu, Maria as an independent non-executive director of the Company.	3,507,057,813 (95.20%)	176,849,140 (4.80%)	3,683,906,953
	(v)	To re-elect Mr. Chen Kefu as an independent non-executive director of the Company.	3,660,993,633 (99.38%)	22,913,319 (0.62%)	3,683,906,952
	(b)	To authorise the Board to fix the Directors' remuneration.	3,667,208,510 (99.98%)	805,443 (0.02%)	3,668,013,953
4.		To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration.	3,633,610,808 (98.63%)	50,295,145 (1.37%)	3,683,905,953
5.	(a)	To grant an unconditional mandate to the Directors to allot ordinary shares.	3,162,318,404 (85.84%)	521,586,549 (14.16%)	3,683,904,953
	(b)	To grant an unconditional mandate to the Directors to purchase the Company's own shares.	3,683,321,948 (99.99%)	269,005 (0.01%)	3,683,590,953
	(c)	To extend the ordinary share issue mandate granted to the Directors.	3,173,337,858 (86.14%)	510,567,095 (13.86%)	3,683,904,953

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. As at the date of the AGM, the number of issued shares of the Company was 4,674,220,811 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned ordinary resolutions. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were duly passed.

By order of the Board
Nine Dragons Paper (Holdings) Limited
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 18 December 2018

As at the date of this announcement, the Executive Directors of the Company are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun, Mr. Ken Liu, Mr. Zhang Yuanfu and Mr. Zhang Lianpeng; and the Independent Non-Executive Directors are Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu.

**For identification purposes only*